

PBT Group Limited
(Formerly Prescient Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1936/008278/06)
Share code: PBG
ISIN: ZAE000227781
("PBT Group" or "the Company" or "the Group")

Unaudited Interim Results
for the six months ended 30 September 2017

These financial statements have been prepared
under the supervision of the Financial Director,
Murray Louw.

NOTES TO THE UNAUDITED CONDENSED
CONSOLIDATED INTERIM FINANCIAL STATEMENTS

1. BASIS OF PREPARATION AND ACCOUNTING POLICIES

STATEMENT OF COMPLIANCE

The unaudited condensed consolidated interim financial statements are prepared in accordance with International Financial Reporting Standard (IFRS), IAS 34 Interim Financial Reporting, the SAICA Financial Reporting Guides as issued by the Accounting Practices Committee and Financial Pronouncements as issued by the Financial Reporting Standards Council, the requirements of the Companies Act 71, of 2008 of South Africa and the JSE Listings Requirements. The unaudited condensed consolidated interim financial statements do not include all of the information required for full annual financial statements. These unaudited condensed consolidated interim financial statements have been prepared in accordance with the historical cost basis except for certain financial instruments which are stated at fair value. The unaudited condensed consolidated interim financial statements are presented in Rand, rounded to the nearest thousand. The accounting policies applied in the presentation of the unaudited condensed consolidated financial statements are in accordance with International Financial Reporting Standards and are consistent with those presented in the previous annual financial statements.

These unaudited condensed consolidated interim financial statements were prepared under the supervision of the financial director, Murray Louw, and have not been audited or reviewed by PBT Group's external auditors. The Board of Directors approved these financial statements on 14 December 2017.

JUDGEMENTS AND ESTIMATES

Preparing the unaudited condensed consolidated interim financial statements requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets and liabilities, income and expense. Actual results may differ from these estimates.

In preparing these unaudited condensed consolidated interim financial statements, significant judgements made by management in applying the Group's accounting policies and key sources of estimation uncertainty were the same as those that applied to the consolidated financial statements as at and for the year ended 31 March 2017.

RELATED PARTY TRANSACTIONS

PBT Group Limited and its subsidiaries ("the PBT Group" or "the Company"), in the ordinary course of business, entered into various intercompany transactions with related parties. There were no additional significant related party transactions during the interim period. The Company has related party relationships with subsidiaries, associates and with its key management personnel. There were no significant changes to these relationships, as disclosed at 31 March 2017, during the interim period reported on at 30 September 2017.

SUBSEQUENT EVENTS

There were no material events subsequent to the reporting date.

2. REVIEW OF OPERATIONS

During the period under review, the PBT Group entered into an agreement with an acquiring consortium ("AQC") to dispose of two non-core assets, i.e. Prescient Capital Proprietary Limited and its subsidiaries ("Prescient Capital") and equity shares in Prescient Holdings Proprietary Limited ("Prescient Holdings"). The details of the transaction will be published by way of a circular to shareholders for approval as per the timetable contained in the circular.

PBT Group currently owns 264 188 033 PBG shares as treasury shares. If the above transaction is approved by shareholders, the company will receive an additional 305 062 917 PBG shares. These shares, as well as the current treasury shares will be cancelled, resulting in a reduction of the number of issued shares from 1 669 250 950 to a total of 1 100 000 000 shares in issue.

From an accounting perspective, the proposed transaction will result in an effective disposal of Prescient Capital and, in terms of IFRS 5 Non-current assets held-for-sale and discontinued operations, it was determined that the requirements of this standard have been satisfied in order to reclassify Prescient Capital in the unaudited condensed consolidated statement of financial position as a non-current asset held-for-sale and in the unaudited condensed consolidated statement of profit or loss and other comprehensive income as a discontinued operation. The disposal of Prescient Capital is considered to be highly probable. Consequently, the assets and liabilities of Prescient Capital are disclosed as assets and liabilities held-for-sale under current assets and current liabilities in the unaudited condensed consolidated statement of financial position, and the income and expenses associated with Prescient Capital are disclosed as profits from discontinued operations in the unaudited condensed consolidated statement of profit or loss and other comprehensive income. The comparative profit from Prescient Capital for the prior year has been restated to reflect as profits from discontinued operations.

The corresponding earnings per share and headline earnings per share have also been reflected as a split between continuing and discontinued operations.

The proposed disposal of the equity shares in Prescient Holdings has been accounted for as a non-current asset held-for-sale in the unaudited condensed consolidated statement of financial position.

Total income for continuing operations for the period was R283.5 million (September 2016: R291.4 million) with profit before tax for continuing operations being R11.6 million (September 2016: R21.5 million). The total loss after tax for continuing operations was R1.6 million (2016: profit of R16.2 million). Headline loss per share for continuing operations was 0.33 cents per share (September 2016: headline earnings of 0.82 cents per share).

As reported in the 2017 Integrated Report, PBT Group is actively reducing its operations and exposure in the Middle-East Africa segment of the business. The Group is pleased to announce that a reduction of more than 50% in operating levels have been achieved without the need for staff retrenchments. Exposure to outstanding debtors has largely been mitigated and is now at manageable levels. This positive development resulted in much improved cash and liquidity levels.

The loss for this segment amounted to R18.7 million for the period under review. The ongoing reduction in operations in this segment will in all likelihood result in further losses for the next reporting period, but the PBT Group is confident that losses will be eliminated from the next financial year and that the client can be supported profitably from a small base going forward.

The South African and Australian operations continue to perform satisfactory and still produce acceptable growth.

3. DIVIDEND

No dividend from normal commercial operations has been declared for the six months ended 30 September 2017.

Biannually, the directors consider the payment of a dividend, taking into account prevailing circumstances and future cash and capital requirements of the Group in order to determine the appropriate dividend in respect of a particular financial reporting period.

There are 1 669 250 950 shares in issue at the dividend declaration date, of which 264 188 033 are held as treasury shares.

4. CHANGES TO MANAGEMENT AND THE BOARD OF DIRECTORS

There were no changes to the Board during the period and subsequent to the end of the period under review except for the change in function between Tony Taylor and Murray Louw. Tony Taylor is now the Chairman who was previously the Lead-Independent Non-Executive Director. Murray Louw was previously the Chairman and Financial Director and will continue in his role as Financial Director.

5. FORWARD-LOOKING STATEMENTS

This announcement contains certain forward-looking statements with respect to the financial condition and results of the operations of the PBT Group that, by their nature, involve risk and uncertainty because they relate to events and depend on circumstances that may or may not occur in the future. These may relate to future prospects, opportunities and strategies. If one or more of these risks materialise, or should underlying assumptions prove incorrect, actual results may differ from those anticipated. By consequence, none of the forward-looking statements have been reviewed or reported on by the Group's auditors.

UNAUDITED CONDENSED CONSOLIDATED
STATEMENT OF PROFIT OR LOSS AND OTHER
COMPREHENSIVE INCOME
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017

		2017	2016
	Notes	R'000	R'000
Continuing operations			Restated

Total income		283 485	291 432
Expenses		(275 386)	(267 697)
Profit from operations		8 099	23 735
Other income		5 576	505
Finance costs		(2 109)	(2 693)
Profit before taxation		11 566	21 547
Income tax expense	4	(13 157)	(5 350)
(Loss)/profit from continuing operations		(1 591)	16 197
Discontinued operations			
Profit from discontinued operations (net of tax)	1	897	38 642
(Loss)/profit for the period		(694)	54 839
Other comprehensive income			
Items that are or may be reclassified to profit or loss			
Foreign currency translation differences - foreign operations		(8 882)	(11 011)
Other comprehensive loss for the period		(8 882)	(11 011)
Total comprehensive (loss)/income for the period		(9 576)	43 828
(Loss)/profit attributable to:			
Owners of the Company		(4 358)	54 632
Non-controlling interests		3 664	207
(Loss)/profit for the period		(694)	54 839
Total comprehensive income attributable to:			
Owners of the Company		(13 240)	46 549
Non-controlling interests		3 664	(2 721)
Total comprehensive (loss)/income for the period		(9 576)	43 828
Earnings per share (cents)			
- Continuing operations	2	(0.33)	0.82
- Discontinued operations	2	0.06	2.57
Diluted earnings per share (cents)			
- Continuing operations	2	(0.33)	0.82
- Discontinued operations	2	0.06	2.57
Notes to the statement of comprehensive income			
Headline earnings per share (cents)			
- Continuing operations	2	(0.33)	0.82
- Discontinued operations	2	0.06	2.57
Diluted headline earnings per share (cents)			
- Continuing operations	2	(0.33)	0.82
- Discontinued operations	2	0.06	2.57
Dividend per share			
Interim		-	2.25

EARNINGS PER SHARE
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017

	Notes	Unaudited 2017	Unaudited 2016 Restated
Shares			
Actual number of shares in issue at the end of the period	2	1 669 250 950	1 669 250 950
Weighted average number of shares in issue at the end of the period		1 585 272 427	1 601 763 111
Weighted average number of treasury shares		83 978 523	30 424 957
Weighted average number of forfeitable share plan shares		-	37 062 882
Reconciliation of headline earnings		R'000	R'000
Continuing operations			
Loss attributable to shareholders		(1 591)	16 197
Non-controlling interests		(3 664)	(2 785)
Loss attributable to FSP shareholders		-	(328)
Loss/earnings attributable to ordinary shareholders	2	(5 255)	13 084
Headline earnings attributable to ordinary shareholders		(5 255)	13 084
Discontinued operations			
Earnings attributable to shareholders		897	38 642
Non-controlling interests		-	2 577
Earnings attributable to FSP shareholders		-	-
Earnings attributable to ordinary shareholders	2	897	41 219
Headline earnings attributable to ordinary shareholders		897	41 219

UNAUDITED CONDENSED CONSOLIDATED
STATEMENT OF FINANCIAL POSITION
AT 30 SEPTEMBER 2017

	Notes	2017 R'000	2016 R'000
ASSETS			
Non-current assets		303 665	352 536
Property and equipment		7 226	8 183
Goodwill and intangible assets		262 694	320 918
Deferred tax asset		3 768	7 746
Long-term loans and other receivables		-	497
Financial assets at fair value through profit or loss		29 977	15 192
Current assets		286 237	12 956 224
Inventory		9 887	45 106
Trade and other receivables	3	119 461	105 458
Taxation receivable		174	24 278
Cash and cash equivalents		49 752	8 868
Assets held-for-sale	1	106 963	12 772 514
Total assets		589 902	13 308 760
EQUITY			
Stated capital		121 286	748 130
Reserves		(30 532)	601
Retained income		406 243	173 060
Total equity attributable to owners of the Company		496 997	921 791
Non-controlling interests		9 755	21 445
Total equity		506 752	943 236
LIABILITIES			
Non-current liabilities		28 125	16 743
Deferred tax liability		3 125	12 999
Loans payable		25 000	3 744
Current liabilities		55 025	12 348 781
Trade and other payables		26 604	39 071
Loans payable		-	1 157
Current tax payable		3 928	2 795
Provisions		12 124	-
Bank overdraft		59	36 493
Liabilities held-for-sale	1	12 310	12 269 265
Total liabilities		83 150	12 365 524
Total equity and liabilities		589 902	13 308 760

UNAUDITED CONDENSED CONSOLIDATED
STATEMENT OF CHANGES IN EQUITY
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017

R'000	Stated capital	Translation reserve	Treasury shares	Share-based payment reserve	Retained income	Non-controlling interest	Total equity
Balance at 1 April 2016	667 660	20 899	(16 576)	2 743	152 451	827 177	851 241
Total comprehensive income for the period							
Profit for the period	-	-	-	-	54 632	54 632	54 839
Total other comprehensive income	-	(8 083)	-	-	-	(8 083)	(11 011)
Total comprehensive income for the period	-	(8 083)	-	-	54 632	46 549	43 828
Transactions with owners recognised directly in equity							
Contributions by and distributions to							

owners of the Company								
Treasury shares bought	-	-	160	-	-	160	-	160
Dividends declared during the period	-	-	-	-	(31 716)	(31 716)	(2 205)	(33 921)
Issue of ordinary shares	80 470	-	-	-	-	80 470	-	80 470
Equity-settled share-based payments	-	-	-	1 458	-	1 458	-	1 458
Total contributions by and distributions to owners of the Company	80 470	12 816	160	1 458	(31 716)	50 372	(2 205)	48 167
Changes in ownership interest in subsidiaries								
Acquisition of NCI without a change in control	-	-	-	-	(2 307)	(2 307)	2 307	-
Total changes in ownership interest in subsidiaries	-	-	-	-	(2 307)	(2 307)	2 307	-
Total transactions with owners of the Company	80 470	12 816	160	1 458	(34 023)	48 065	102	48 167
Balance at 30 September 2016	748 130	-	(16 416)	4 201	173 060	921 791	21 445	943 236
Balance at 1 April 2017	144 015	12 716	(7 316)	-	410 600	560 015	12 434	572 449
Total comprehensive income for the period								
(Loss)/profit for the period	-	-	-	-	(4 357)	(4 357)	3 664	(693)
Total other comprehensive income	-	6 348	-	-	-	6 348	-	6 348
Total comprehensive income for the period	-	6 348	-	-	(4 357)	1 991	3 664	5 655
Transactions with owners recognised directly in equity contributions by and distributions to owners of the Company								
Treasury shares bought	-	-	(42 280)	-	-	(42 280)	-	(42 280)
Capital distribution	(22 729)	-	-	-	-	(22 729)	-	(22 729)
Dividends declared during the period	-	-	-	-	-	-	(3 430)	(3 430)
Loss of control	-	-	-	-	-	-	(2 913)	(2 913)
Equity-settled share-based payments	-	-	-	-	-	-	-	-
Total contributions by and distributions to owners of the Company	(22 729)	-	(42 280)	-	-	(65 009)	(6 343)	(71 352)
Total transactions with owners of the Company	(22 729)	-	(42 280)	-	-	(65 009)	(6 343)	(71 352)
Balance at 30 September 2017	121 286	19 064	(49 596)	-	406 243	496 997	9 755	506 752

UNAUDITED CONDENSED CONSOLIDATED
STATEMENT OF CASH FLOWS
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2017

	2017	2016
	R'000	R'000
Cash flows from operating activities		
(Loss)/profit for the period	(694)	54 839
Income tax expense/income	(3 754)	21 789
Non-cash movements and adjustments to profit before tax	31 711	(294 231)
Changes in working capital	48 029	(6 748)
Cash generated from policyholder activities	-	301 564
Dividends received	1 868	2 487
Dividends paid	-	(33 921)
Interest received	922	13 295
Interest paid	(2 109)	(6 937)
Tax paid	(204 33)	(45 156)

Net cashflow from discontinued operations	2 072	(3 359)
Net cash inflow from operating activities	57 612	3 622
Cash outflow from investing activities		
Acquisition of property and equipment	(1 442)	(10 275)
Acquisition of intangible assets	(134)	(1 709)
Advance of long-term loans receivable	(2 334)	(9 788)
Acquisition of financial assets at fair value	-	(80 963)
Net cashflow from discontinued operations	(1 301)	1 614
Net cash outflow from investing activities	(5 211)	(101 121)
Cash outflow from financing activities		
Capital (Sale)/acquisition distribution	(22 729)	-
Acquisition of own shares	-	(160)
Issue of shares	-	80 470
(Decrease)/increase in loans payable	(10 000)	5 710
Net cashflow from discontinued operations	(94)	-
Cash (outflow)/inflow from financing activities	(32 823)	86 020
Net increase/(decrease) in cash and cash equivalents	19 578	(11 479)
Effect of exchange rate fluctuations on cash held	40	(3 260)
Net cash and cash equivalents at the beginning of the period	30 075	(12 886)
Net cash and cash equivalents at the end of the period	49 693	(27 625)

NOTES TO THE UNAUDITED CONDENSED
CONSOLIDATED INTERIM FINANCIAL STATEMENTS

1. DISCONTINUED OPERATIONS

In September 2017 the Company has entered into a memorandum of agreement ("the MoA") with an acquiring consortium ("AQC"), in relation to the disposal by the PBT Group of Prescient Capital Proprietary Limited and its subsidiaries ("Prescient Capital"), where the AQC will purchase Prescient Capital from the PBT Group by offering the PBT Group shares owned by the AQC to the PBT Group. In addition, the AQC will purchase the Prescient Holdings Proprietary Limited ("Prescient Holding") shares owned by the PBT Group from the PBT Group by offering the PBT Group shares owned by the AQC to the PBT Group.

The effective date of the Proposed Transaction is 1 June 2017. A finalisation announcement will be released on SENS when the Proposed Transaction becomes unconditional.

A Circular will be posted to shareholders before 28 February 2018 that includes the transaction details. Shareholders will be advised in due course of the salient dates and times and the General Meeting of shareholders to be convened in order to consider and vote on the resolutions required in respect of the transactions mentioned above.

Prescient Capital was not previously classified as held-for-sale or as a discontinued operation. The comparative condensed consolidated statement of profit or loss and other comprehensive income has been restated to show the discontinued operation separately from continuing operations.

	2017	2016
	R'000	R'000
Results of discontinued operations		
Revenue	2 687	207 684
Other income	191	-
Expenses	(1 881)	(152 602)
Results from operating activities	997	55 082
Tax	(100)	(16 440)
Results from operating activities, net of tax	897	38 642
Gain on sale of discontinued operations*	-	-
Profit for the year	897	38 642
	2017	2016
	R'000	R'000
Cash flows from/(used in) discontinued operations		
Net cash from operating activities	2 072	46 637
Net cash used in investing activities	(1 301)	(83 198)
Net cash from financing activities	(94)	23 478
Net cash flow for the year	676	(13 083)
	2017	
	R'000	
Major classes of assets and liabilities disposed of		
Property and equipment	120	
Investment property	51 297	
Goodwill	22 722	
Long-term loans receivable	161	

Investment in equity-accounted investee	289
Financial assets at fair value through profit or loss	26 225
Trade and other receivables	4 009
Taxation receivable	18
Cash and cash equivalents	2 123
Deferred tax liability	(930)
Long-term loans payable	(8004)
Trade and other payables	(3 377)
Net assets and liabilities held-for-sale	94 653

2. EARNINGS PER SHARE

BASIC EARNINGS PER SHARE

The calculation of basic earnings per share at 30 September 2017 was based on the loss attributable to ordinary shareholders of R5 254 489 (2016: profit of R13 084 480) and a weighted average of ordinary shares outstanding of 1 585 272 427 (2016: 1 601 763 111), calculated as follows:

Profit attributable to ordinary shareholders	30 September 2017			30 September 2016		
	Continuing operation	Discontinued operation	Total	Restated* Continuing operations	Restated* Discontinued operation	Total
R'000						
(Loss)/profit for the year, attributable to owners of the Company	(5 255)	897	(4 358)	13 084	41 219	54 303
(Loss)/Profit attributable to ordinary shareholders	(5 255)	897	(4 358)	13 084	41 219	54 303
Weighted average number of ordinary shares					2017	2016
In thousands of shares						
Ordinary shares at 1 April 2017					1 669 251	1 669 251
Effect of treasury shares held					(83 979)	(30 425)
Effect of FSP shares					-	(37 063)
Weighted average number of ordinary shares at 30 September 2017					1 585 272	1 601 763

*refer to note 1

HEADLINE EARNINGS PER SHARE

R'000	Profit before tax	Tax	Non-controlling interests	Earnings attributable to FSP shareholders	Earnings attributable to ordinary shareholders	Cents per share
2017						
Continuing operations						
Per the statement of comprehensive income	11 566	(13 157)	(3 664)	-	(5 255)	(0.33)
Continuing operations headline earnings	11 566	(13 157)	(3 664)	-	(5 255)	(0.33)
Discontinued operation						
Per the statement of comprehensive income	897	-	-	-	897	0.06
Discontinued operation headline loss	897	-	-	-	897	0.06
Total						
Per the statement of comprehensive income	12 463	(13 157)	(3 664)	-	(4 438)	(0.27)

Total Group headline earnings	12 463	(13 157)	(3 664)	-	(4 438)	(0.27)
R'000	Profit before tax	Tax	Non- controlling interests	Earnings attributable to FSP shareholders	Earnings attributable to ordinary shareholders	Cents per share
2016						
Continuing operations Per the statement of comprehensive income	21 547	(5 350)	(2 784)	(328)	13 085	0.82
Continuing operations headline earnings	21 547	(5 350)	(2 784)	(328)	13 085	0.82
Discontinued operation Per the statement of comprehensive income	55 257	(16 615)	2 577	-	41 219	2.57
Discontinued operations headline loss	55 257	(16 615)	2 577	-	41 219	2.57
Total Per the statement of comprehensive income	76 804	(21 965)	(207)	(328)	56 304	3.39
Total Group headline earnings	76 804	(21 965)	(207)	(328)	56 304	3.39

Headline earnings per share has been calculated in accordance with Circular 2/2015 issued by the South African Institute of Chartered Accountants.

Diluted earnings per share is equal to basic earnings per share. Diluted headline earnings per share is equal to headline earnings per share.

3. TRADE AND OTHER RECEIVABLES

	2017 R'000	2016 R'000
Trade and other receivables include the following:		
Trade receivables	116 591	103 128
VAT	233	-
Deposits	1 331	1 298
Prepayments	656	-
Accrued income	650	1 032
	119 461	105 458

4. INCOME TAX EXPENSE

	2017 R'000	2016 R'000
Tax recognised in profit or loss		
Current tax expense		
Current year	6 500	5 081
Withholding tax - Section 6quat(1C)	10 019	-
	16 519	5 081
Deferred tax expense		
Origination and reversal of temporary differences	(3 362)	268
Income tax expense on continuing operations	13 157	5 350

5. UNAUDITED CONDENSED CONSOLIDATED SEGMENT REPORT

The reportable segments are according geographical areas, namely South Africa, Middle-East/Africa and Australia.

- South Africa includes consulting and implementation of data, management information software and healthcare software services in the Republic of South Africa.
- Australia includes consulting and implementation of data, management information software and healthcare software services in Australia.

- Middle-East/Africa includes consulting and implementation of data, management information software in Middle-East and Africa.

CONTINUING OPERATIONS

	South Africa		Australia		Middle-East/Africa		Other		Total	
	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000
Segment external total income	200 193	151 523	38 846	41 121	44 446	98 788	-	-	283 485	291 432
Segment profit/(loss) before tax	19 829	12 770	3 499	8 243	(18 672)	(3 247)	6 910	3 781	11 566	21 547
Segment assets*	108 004	38 043	26 749	32 044	57 140	156 111	37 119	1 754	229 012	227 952
Segment liabilities	(26 924)	(9 569)	(7 851)	(7 227)	(34 122)	(53 745)	(1 944)	(25 718)	(70 840)	(96 259)

DISCONTINUED OPERATIONS

	South Africa		Australia		Middle-East/Africa		Other		Total	
	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000
Segment external total income	-	-	-	-	-	-	-	-	-	-
Segment profit/(loss) before tax	-	-	-	-	-	-	897	38 642	897	38 642
Segment assets*	-	-	-	-	-	-	84 241	12 772 514	84 241	12 772 514
Segment liabilities	-	-	-	-	-	-	(12 310)	(12 269 265)	(12 310)	(12 269 265)

GROUP

	South Africa		Australia		Middle-East/Africa		Other		Total	
	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000	2017 R'000	2016 R'000
Segment external total income	200 193	151 523	38 846	41 121	44 446	98 788	-	-	283 485	291 432
Segment profit/(loss) before tax	19 829	12 770	3 499	8 243	(18 672)	(3 247)	7 807	42 423	12 463	60 189
Segment assets*	108 004	38 043	26 749	32 044	57 140	156 111	121 360	12 774 268	313 253	13 000 466
Segment liabilities	(26 924)	(9 569)	(7 851)	(7 227)	(34 122)	(53 745)	(14 254)	(12 294 983)	(83 150)	(12 365 524)

* Goodwill is not managed as part of segment assets and has therefore been excluded.

COMPANY INFORMATION

Country of incorporation: South Africa
Nature of business and principal activities: Information management and data analytics services
Directors: Pierre de Wet (Chief Executive Officer)
Murray Louw (Financial director)
Tony Taylor (Independent Non-Executive Chairman)
Arthur Winkler (Independent Non-Executive director)
Cheree Dyers (Independent Non-Executive director)
Herman Steyn (Non-Executive director)
Company secretary: Bianca Pieters
Audit and Risk Committee: Arthur Winkler (Chairman)
Tony Taylor
Herman Steyn
Remuneration and Nomination Committee: Cheree Dyers (Chairman)
Tony Taylor
Herman Steyn
Social and Ethics Committee: Cheree Dyers
Elizna Read
Bianca Pieters
Registered office: PBT House, 2 Mews Close, Waterford Mews, Century City, 7441, South Africa
Postal address: PO Box 276, Century City, 7446, South Africa
Registration number: 1936/008278/06
Auditors: Grant Thornton Cape Incorporated
Sponsor: Bridge Capital Advisors Proprietary Limited

Transfer secretaries:

JSE share code:

ISIN:

Website:

www.pbtgroup.co.za

Link Market Services South Africa Proprietary Limited

PBG

ZAE000227781

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